



UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF ILLINOIS

301 West Main Street
Benton, IL 62812
618/438-0671

Norbert G.
Jaworski

May 30, 2000

Mr. Michael C. Dobbins, Clerk
U.S. Clerk's Office
Northern District of Illinois
United States Courthouse
219 South Dearborn Street
Chicago, IL 60604

Re: USA v Antwin Morris
SD/IL No. 95-40040-01-JPG

Dear Mr. Dobbins:

Enclosed are certified copies of the Transfer of Jurisdiction of Probation and docket sheet of Antwin Morris. We will forward certified copies of the indictment and judgment and commitment order as soon as we received the file from the Federal Records Center.

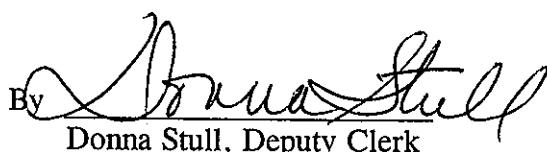
Please acknowledge receipt of these documents by signing below and a copy of this letter to our office.

Sincerely,

Norbert G. Jaworski, Clerk

DOCKETED

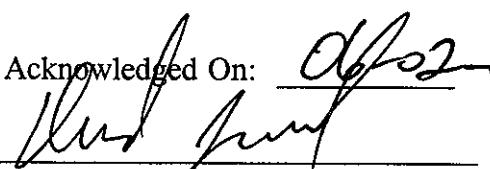
JUN 05 2000

By 
Donna Stull, Deputy Clerk

Enclosures

cc U.S. Probation-Benton
U.S. Attorney-Benton
Financial Deputy, ESL

Receipt Acknowledged On: 06/02/00

By: 

Assigned Number

00CR0430

JUDGE BUCKLO

PROB 22 (Rev. 2/88)	FILED		DOCKET NUMBER (Tran. Court) 0754 4:95CR40040-001(JPG)
TRANSFER OF JURISDICTION		MAY 24 2000	DOCKET NUMBER (Rec. Court)
CLERK, U. S. DISTRICT COURT SOUTHERN DISTRICT OF ILLINOIS			
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE Antwin Morris 3819 St. Charles Place Bellwood, Illinois 60104		BENTON OFFICE DISTRICT Southern District of Illinois	DIVISION/OFFICE U. S. Probation Office Benton, Illinois 62812
FILED JUN 02 2000 MICHAEL W. DORRINS, CLERK UNITED STATES DISTRICT COURT			
NAME OF SENTENCING JUDGE Chief Judge J. Phil Gilbert		DATES OF PROBATION/ SUPERVISED RELEASE: FROM 05/21/1999 TO 05/20/2004	
OFFENSE Conspiracy to Distribute and Possess With Intent to Distribute Cocaine Base	JUDGE BUCKLO 00CR0430		
PART 1 - ORDER TRANSFERRING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE <u>SOUTHERN DISTRICT OF ILLINOIS</u>			
<p>IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the NORTHERN DISTRICT OF ILLINOIS upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.*</p> <p style="text-align: right;"><i>J. Phil Gilbert</i> Chief United States District Judge</p>			
05/08/2000 Date	APPROVED JUN 05 2000		
*This sentence may be deleted in the discretion of the transferring Court.			
PART 2 - ORDER ACCEPTING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE <u>NORTHERN DISTRICT OF ILLINOIS</u>			
<p>IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.</p> <p style="text-align: right;"><i>John H. Bell</i> Deputy Clerk Date 5-31-00</p>			
5/17/00 Effective Date	CERTIFIED TRUE COPY By: <i>John H. Bell</i> Deputy Clerk Date 5-31-00		
United States District Judge			

FILED

U.S. District Court
Southern District of Illinois (Benton)
CRIMINAL DOCKET FOR CASE #: 95-CR-400430-1
MICHAEL W. DOBBINS, CLERK
UNITED STATES DISTRICT COURT

USA v. Morris, et al
Dkt# in other court: None

TERMED
JUN 02 2000
Filed: 06/12/95

JUDGE BUCKLO

00CR0430

Case Assigned to: Chief Judge J. Phil Gilbert

ANTWIN MORRIS (1)
defendant
[term 02/27/97]

Arthur J. O'Donnell
[term 02/27/97]
[COR LD NTC ret]
Attorney at Law
Cook County
122 South Michigan Avenue
Suite 1850
Chicago, IL 60603
312-427-4500

JUN 09 2000
FILED

MICHAEL W. DOBBINS, CLERK
UNITED STATES DISTRICT COURT

Pending Counts:

21:841(a) (1) & 846=CD.F
CONTROLLED SUB-SELL, DISTRIBUTE,
OR DISPEN (conspiracy to
distribute and possess with
intent to distribute crack
cocaine)
(1s)

Disposition

defendant committed to the
custody of the U.S.B.P. for a
term of 58 months, to be
followed by a 5 year term of
supervised release; defendant
to pay a \$500.00 fine
(interest waived) and a \$50.00
special assessment;
defendant remanded to the
custody of the U.S. Marshal
(1s)

Offense Level (opening): 4

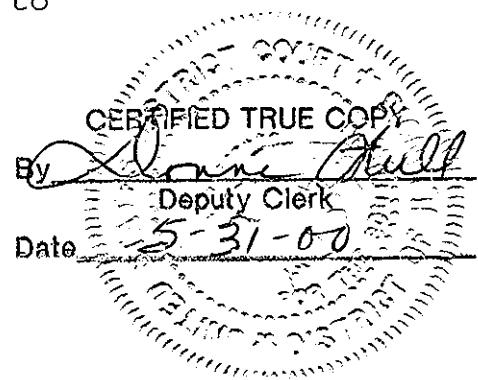
Terminated Counts:

21:846=CD.F CONTROLLED SUB-
SELL, DISTRIBUTE, OR DISPEN
(Conspiracy to distribute and
possess with intent to
distribute crack cocaine)
(1)

Disposition

statistically dismissed count 1
due to sentencing as to
count 1s
(1)

Offense Level (disposition): 4



Proceedings include all events.
4:95cr40040-ALL USA v. Morris, et al

TERMED

Complaints:

NONE

=====

Case Assigned to: Chief Judge J. Phil Gilbert

DAMAKO E RANSOM (2)
defendant
[term 02/27/97]

Charles L. Nesbit
[term 02/27/97]
[COR LD NTC ret]
Attorney at Law
Cook County
105 West Madison
Suite 700
Chicago, IL 60602
312-201-9090

Damako E Ransom
[term 02/27/97]
[COR LD NTC] [PRO SE]
One North Main Street
Harrisburg, IL 62946

Pending Counts:

21:841(a)(1) & 846=CD.F
CONTROLLED SUB-SELL, DISTRIBUTE,
OR DISPEN (conspiracy to
distribute and possess with
intent to distribute crack
cocaine)
(1s)

Disposition

defendant committed to the
custody of the U.S.B.P. for a
term of 90 months as to count
1s, to be followed by a 5
year term of supervised
release; defendant to pay a
\$500.00 fine (interest waived)
and a \$50.00 special
assessment; defendant
remanded to the custody of the
U.S. Marshal
(1s)

Offense Level (opening): 4

Terminated Counts:

21:846=CD.F CONTROLLED SUB-
SELL, DISTRIBUTE, OR DISPEN
(Conspiracy to distribute and
possess with intent to
distribute crack cocaine)
(1)

Disposition

statistically dismissing count
1 due to sentencing as to
count 1s
(1)

Proceedings include all events.
4:95cr40040-ALL USA v. Morris, et al

TERMED

Offense Level (disposition): 4

Complaints:

NONE

=====

Case Assigned to: Chief Judge J. Phil Gilbert

MICHAEL MCCLINTON (3)
defendant
[term 11/07/96]

Melissa A. Day
[term 11/07/96]
[COR LD NTC pda]
Assistant Federal Public
Defender
Franklin County
112 North DuQuoin Street
P.O. Box 1075
Benton, IL 62812
618-435-2552

Duane P. Verity
[term 11/07/96]
[COR LD NTC ret]
Verity & Thompson
Williamson County
602 Tower Square Plaza
Marion, IL 62959
618-993-8000

Patricia Littleton
[term 07/20/95]
618-993-6784 fax
[COR LD NTC ret]
Attorney at Law
Williamson County
104 West Calvert Street
P.O. Box 907
Marion, IL 62959
618-993-8420
FTS 993-6784

Proceedings include all events.
4:95cr40040-ALL USA v. Morris, et al

TERMED

Pending Counts:

21:841(a)(1) & 846=CD.F
CONTROLLED SUB-SELL,DISTRIBUTE,
OR DISPEN (conspiracy to
distribute and possess with
intent to distribute crack
cocaine)
(2s)

Disposition

defendant committed to the
custody of the USBP for a term
of 63 months as to count 2 of
the Superseding Indictment;
upon release from imprisonment,
defendant on supervised
release for 5 years as to count
2 of the Superseding
Indictment; defendant fined a
total amount of \$500.00
(interest waived); defendant to
pay a special assessment in
the amount of \$50.00; defendant
remanded to the custody of
the U.S. Marshal
(2s)

Offense Level (opening): 4

Terminated Counts:

21:841(a)(1) & 846=CD.F
CONTROLLED SUB-SELL,DISTRIBUTE,
OR DISPEN (conspiracy to
distribute and possess with
intent to distribute crack
cocaine)
(1s)

Disposition

21:846=CD.F CONTROLLED SUB-
SELL,DISTRIBUTE,OR DISPEN
(Conspiracy to distribute and
possess with intent to
distribute crack cocaine)
(1)

count 1 statistically dismissed
due to dismissal of count 1s
(1)

Offense Level (disposition): 4

Complaints:

NONE

U. S. Attorneys:

Proceedings include all events.
4:95cr40040-ALL USA v. Morris, et al

TERMED

Robert T. Coleman
[term 11/09/95]
618-628-3730 fax
[COR LD NTC]
Robert L. Garrison
618-628-3730 fax
[COR LD NTC]
Assistant U.S. Attorney
St. Clair County
9 Executive Drive
Suite 300
Fairview Heights, IL 62208
618-628-3700
FTS 628-3730

Proceedings include all events.

4:95cr40040-ALL USA v. Morris, et al

TERMED

6/8/95 2 PRAECIPE for Warrant as to Antwin Morris (krm) [Entry date 06/12/95]

6/8/95 -- ARREST Warrant issued for Antwin Morris (krm) [Entry date 06/12/95]

6/8/95 3 PRAECIPE for Warrant as to Damako E Ransom (krm) [Entry date 06/12/95]

6/8/95 -- ARREST Warrant issued for Damako E Ransom (krm) [Entry date 06/12/95]

6/8/95 4 PRAECIPE for Warrant as to Michael McClinton (krm) [Entry date 06/12/95]

6/8/95 -- ARREST Warrant issued for Michael McClinton (krm) [Entry date 06/12/95]

6/12/95 1 INDICTMENT by USA Counts filed against Antwin Morris (dft 1) count 1; Damako E Ransom (dft 2) count 1; Michael McClinton (dft 3) count 1 (Indictment originally filed under seal 6/8/95) (krm) [Entry date 06/12/95]

6/12/95 -- ARREST of defendant Michael McClinton on 6/12/95 (krm) [Entry date 06/12/95]

6/12/95 5 MINUTES OF INITIAL APPEARANCE AND ARRAIGNMENT (krm): before Mag Judge Philip M. Frazier initial appearance of Michael McClinton; Attorney J. Kuenneke present on behalf of M. Day, AFPD; dft Michael McClinton arraigned; not guilty plea entered; (cc: all counsel) Court Reporter Tape 95-05 (krm) [Entry date 06/12/95]

6/12/95 5 ORAL MOTION to detain made by USA at initial appearance and arraignment as to Michael McClinton (krm) [Entry date 06/12/95]

6/12/95 6 ORDER for pretrial discovery and inspection as to defendant Michael McClinton by Mag Judge Philip M. Frazier (cc: all counsel) (krm) [Entry date 06/12/95]

6/12/95 7 CJA Form 23 (Financial Affidavit) as to Michael McClinton (krm) [Entry date 06/12/95]

6/12/95 8 ORDER appointing FPD for Michael McClinton by Mag Judge Philip M. Frazier (cc: all counsel) (krm) [Entry date 06/12/95]

6/12/95 9 ORDER of Temporary Detention Pending Hearing entered by Mag Judge Philip M. Frazier as to Michael McClinton; Detention hrg set for 10:00 AM, 6/15/95 for Michael McClinton before Mag/Judge Clifford J. Proud in the USDC/East St. Louis, IL (cc: all counsel) (krm) [Entry date 06/12/95]

Proceedings include all events.

4:95cr40040-ALL USA v. Morris, et al

TERMED

6/12/95 10 NOTICE to all parties. Final pretrial conference set for 9:30 AM, 8/3/95 for Michael McClinton before Chief Judge J. P. Gilbert in the USDC/Benton, IL; Jury trial set for 9:00 AM, 8/14/95 for Michael McClinton before Chief Judge J. P. Gilbert in the USDC/Benton, IL (cc: all counsel) (krm) [Entry date 06/12/95]

6/15/95 11 MINUTES OF DETENTION HEARING (amv): before Mag/Judge Clifford J. Proud detention hearing held on 6/15/95 as to Michael McClinton, unsecured Bond set for Michael McClinton. See minutes for specifics (cc: all counsel) Court Reporter electronic (amv) [Entry date 06/15/95]

6/15/95 13 APPEARANCE BOND executed (\$100,000 unsecured) by Michael McClinton and Gloria McClinton (amv) [Entry date 06/15/95]

6/15/95 14 ORDER setting conditions of release for Michael McClinton by Mag/Judge Clifford J. Proud (cc: all counsel) (amv) [Entry date 06/15/95]

6/15/95 12 APPEARANCE for defendant Michael McClinton by Attorney Patricia Littleton (djs) [Entry date 06/21/95]

6/19/95 15 ENTRY OF APPEARANCE, PLEA OF NOT GUILTY AND DEMAND FOR JURY TRIAL for defendant Michael McClinton by Attorney Patricia Littleton (vlm) [Entry date 06/19/95]

7/6/95 16 SUPERSEDING indictment by USA; counts filed against Antwin Morris (1) count(s) 1s; Damako E Ransom (2) count(s) 1s; Michael McClinton (3) count(s) 1s, 2s (djs) [Entry date 07/10/95]

7/6/95 17 PRAECIPE for Warrants as to Antwin Morris, Damako E Ransom, Michael McClinton (warrants issued to USMarshal in Benton) (djs) [Entry date 07/10/95]

7/11/95 18 NOTICE to all parties. Arraignment on Superseding Indictment set for 9:00 AM, 7/20/95 for Michael McClinton before Mag Judge Philip M. Frazier in the USDC/Benton, IL as to Michael McClinton (cc: all counsel) (krm) [Entry date 07/11/95]

7/17/95 -- ARREST Warrant Executed as to Michael McClinton on 6/12/95 (vlm) [Entry date 07/18/95]

7/17/95 -- ARREST Warrant returned unexecuted as to Damako E Ransom (superseding indictment filed) (vlm) [Entry date 07/18/95]

7/17/95 -- ARREST Warrant returned unexecuted as to Antwin Morris (superseding indictment filed) (vlm) [Entry date 07/18/95]

7/20/95 19 MOTION for withdrawal of attorney Patricia Littleton by Michael McClinton (djs) [Entry date 07/21/95]

Proceedings include all events.
4:95cr40040-ALL USA v. Morris, et al

TERMED

7/20/95 20 MINUTES of ARRAIGNMENT ON SUPERSEDING INDICTMENT: before Mag Judge Philip M. Frazier: defendant McClinton pleads not guilty to counts 1 and 2 of superseding indictment; granting motion for withdrawal of attorney Patricia Littleton [19-1] withdrawing attorney Patricia Littleton for Michael McClinton; defendant's oral motion to amend order setting conditions of release is granted (see minutes for details); oral motion of defendant's mother for defendant to seek employment is denied; defendant to notify court through pretrial services if he is unable to retain counsel; arraignment held on 7/20/95 as to Michael McClinton (cc: all counsel) Court Reporter Jane McCorkle (djs) [Entry date 07/21/95]

7/27/95 21 RULE 40 Documents received from Northern District of Illinois as to defendant Damako E Ransom: Docket Entries in 95-CR419-1 (certified copy), original Rule 40 Affidavit for Removal Proceedings, copy of the Superseding Indictment in 95-CR-40040-JPG, copy of Warrant for Arrest in 95-CR-40040-JPG, original minutes of initial appearance (defendant ordered removed to Southern District of Illinois) and original Attorney Appearance Form (vlm) [Entry date 07/28/95]

7/28/95 -- REMARK Notified Mag/Frazier's Office of receipt of Rule 40 Papers on Damako Ransom (vlm) [Entry date 07/28/95]

7/31/95 22 APPEARANCE for defendant Michael McClinton by Attorney Duane P. Verity (djs) [Entry date 07/31/95]

7/31/95 23 MOTION to continue 8/3/95 final pretrial conference by Michael McClinton w/prop order (djs) [Entry date 07/31/95]

8/1/95 24 ORDER regarding Jury Instructions by Chief Judge J. P. Gilbert (cc: all counsel) (vlm) [Entry date 08/02/95]

8/1/95 25 ORDER by Chief Judge J. P. Gilbert granting motion to continue 8/3/95 final pretrial conference [23-1] ; prtrrl conf reset for 9:30 AM 9/22/95 for Michael McClinton before Chief Judge J. P. Gilbert in the USDC/Benton, IL; jury trial re set 9:00 AM 9/25/95 for Michael McClinton before Chief Judge J. P. Gilbert in the USDC/Benton, IL; XT started and stopped for speedy trial purposes (cc: all counsel) (djs) [Entry date 08/02/95]

8/3/95 -- ARREST Warrant Executed as to Michael McClinton on 7/10/95 (vlm) [Entry date 08/04/95]

Proceedings include all events.

4:95cr40040-ALL USA v. Morris, et al

TERMED

8/11/95 26 MINUTES OF INITIAL APPEARANCE AND ARRAIGNMENT ON SUPERSEDING INDICTMENT (krm): before Mag Judge Philip M. Frazier initial appearance of Damako E Ransom; dft Damako E Ransom arraigned; not guilty plea entered; No attorney present, court advised deft has retained counsel Charles Nesbit; final prtral conf set for 9:30 AM, 9/22/95 for Damako E Ransom before Chief Judge J. P. Gilbert in the USDC/Benton, IL; jury trial set for 9:00 AM, 9/25/95 for Damako E Ransom before Chief Judge J. P. Gilbert in the USDC/Benton, IL (cc: all counsel) Court Reporter Jane McCorkle (krm) [Entry date 08/15/95]

8/11/95 26 ORAL MOTION to detain by USA as to Damako E Ransom (krm) [Entry date 08/15/95]

8/11/95 27 ORDER for pretrial discovery and inspection as to defendant Damako E Ransom by Mag Judge Philip M. Frazier (cc: all counsel) (krm) [Entry date 08/15/95]

8/11/95 28 ORDER of Temporary Detention Pending Hearing by Mag Judge Philip M. Frazier as to Damako E Ransom; detention hrg set 1:00 PM, 8/16/95 for Damako E Ransom before Mag Judge Philip M. Frazier in the USDC/Benton, IL (cc: all counsel) (krm) [Entry date 08/15/95]

8/14/95 -- ARREST Warrant Executed (Superseding Indictment) as to Damako E Ransom on 7/17/95 (vlm) [Entry date 08/15/95]

8/16/95 29 MINUTES OF DETENTION HEARING (DAMAKO RANSOM) (krm): before Mag Judge Philip M. Frazier; hearing held; motion to detain [26-1] GRANTED; written order to enter (cc: all counsel) Court Reporter Jane McCorkle (vlm) [Entry date 08/16/95]

8/16/95 30 APPEARANCE for defendant Damako E Ransom by Attorney Charles L. Nesbit (vlm) [Entry date 08/16/95]

8/16/95 -- REMARK Copy of docket entries indicating current settings and Order for Pre-Trial Discovery and Inspection mailed to Attorney Nesbit (vlm) [Entry date 08/16/95] [Edit date 08/16/95]

8/17/95 31 ORDER of Detention by Mag Judge Philip M. Frazier as to Damako E Ransom (cc: all counsel) (djs) [Entry date 08/17/95]

9/5/95 -- RULE 40 Removal warrant returned executed on 9/5/95 as to Antwin Morris (krm) [Entry date 09/07/95]

Proceedings include all events.

4:95cr40040-ALL USA v. Morris, et al

TERMED

9/5/95 32 MINUTES OF INITIAL APPEARANCE AND ARRAIGNMENT (kjr): before Mag Judge Philip M. Frazier initial appearance of Antwin Morris; Attorney J. Kuenneke present for Melissa Day; dft Antwin Morris arraigned; not guilty plea entered; final pretrial conf set for 9:30 AM, 10/26/95 for Antwin Morris, for Damako E Ransom, for Michael McClinton before Chief Judge J. P. Gilbert in the USDC/Benton, IL; jury trial set for 9:00 AM, 10/30/95 for Antwin Morris, for Damako E Ransom, for Michael McClinton before Chief Judge J. P. Gilbert in the USDC/Benton, IL (cc: all counsel) Court Reporter Tape 95-14 (krm) [Entry date 09/07/95]

9/5/95 32 ORAL MOTION to detain by USA as to Antwin Morris (krm) [Entry date 09/07/95]

9/5/95 33 ORDER of Temporary Detention Pending Hearing by Mag Judge Philip M. Frazier as to Antwin Morris; detention hrg set 10:30 AM, 9/6/95 for Antwin Morris before Mag Judge Philip M. Frazier in the USDC/Benton, IL (cc: all counsel) (krm) [Entry date 09/07/95]

9/5/95 34 ORDER for pretrial discovery and inspection as to defendant Antwin Morris by Mag Judge Philip M. Frazier (cc: all counsel) (krm) [Entry date 09/07/95]

9/6/95 35 MINUTES OF DETENTION HEARING (krm): before Mag Judge Philip M. Frazier detention hearing held on 9/6/95 as to Antwin Morris (cc: all counsel) Court Reporter Jane McCorkle (krm) [Entry date 09/07/95]

9/6/95 36 ORDER of Detention by Mag Judge Philip M. Frazier as to Antwin Morris (cc: all counsel) (krm) [Entry date 09/07/95]

9/7/95 -- ARREST of defendant Antwin Morris on 9/5/95 (krm) [Entry date 09/07/95]

9/7/95 37 NOTICE to all parties. final pretrial conf set for 9:30AM, 10/26/95 for Antwin Morris, for Damako E Ransom, for Michael McClinton before Chief Judge J. P. Gilbert in the USDC/Benton, IL; jury trial set 9:00 AM, 10/30/95 for Antwin Morris, for Damako E Ransom, for Michael McClinton before Chief Judge J. P. Gilbert in the USDC/Benton, IL as to Antwin Morris, Damako E Ransom, Michael McClinton (cc: all counsel) (krm) [Entry date 09/07/95]

Proceedings include all events.

4:95cr40040-ALL USA v. Morris, et al

TERMED

9/18/95 38 RULE 40 Documents received from Northern District of Illinois as to defendant Antwin Morris: Docket Entries (certified copy) in 95-CR-00484, Affidavit of Complaint (or Indictment) in Removal Proceedings, Copy of Arrest Warrant in 95-CR-40040, Copy of Indictment in 95-CR-40040, Minutes of Initial Appearance and Removal Proceedings, Financial Affidavit, CJA 20 Appointment Voucher (0300529), Attorney Appearance Form, Minutes of 8/28/95 hearing, Attorney Appearance Form and Affidavit Evidencing Compliance with General Rule 39 (vlm) [Entry date 09/19/95]

9/20/95 -- ARREST Warrant Executed as to Antwin Morris on 8/21/95 (vlm) [Entry date 09/25/95]

10/3/95 39 APPEARANCE for defendant Antwin Morris by Attorney Arthur J. O'Donnell (vlm) [Entry date 10/03/95]

10/3/95 40 MOTION for reconsideration of order of detention with attachments by Antwin Morris without proposed order (vlm) [Entry date 10/03/95]

10/3/95 -- REMARK Copy of docket entries (with current settings highlighted) and copy of indictment to Attorney O'Donnell (vlm) [Entry date 10/03/95]

10/12/95 -- PROPOSED Order (as to Motion to Reconsider Detention Order) submitted by defendant Antwin Morris (vlm) [Entry date 10/12/95]

10/23/95 -- TRANSCRIPT of detention hearing (ANTWIN MORRIS); 1 volume(s) Court Reporter: Jane McCorkle (vlm) [Entry date 10/23/95]

10/26/95 41 NOTICE to all parties. ;Hearing on Motion to reconsider order of detention set 3:00 pm on 11/9/95 for Antwin Morris before Chief Judge J. P. Gilbert in the USDC/Benton, IL as to Antwin Morris (cc: all counsel) (kjr) [Entry date 10/26/95]

10/30/95 42 NOTICE to all parties. ;prttrl conf set for 3:00 pm on 11/9/95 for Antwin Morris, for Damako E Ransom, for Michael McClinton before Chief Judge J. P. Gilbert in the USDC/Benton, IL ;jury trial set 9:00 am on 11/20/95 for Antwin Morris, for Damako E Ransom, for Michael McClinton before Chief Judge J. P. Gilbert in the USDC/Benton, IL as to Antwin Morris, Damako E Ransom, Michael McClinton (cc: all counsel) (kjr) [Entry date 10/30/95]

10/31/95 43 MOTION to continue 11/9/95 final pretrial conference by Damako E Ransom without prop/order (djs) [Entry date 11/02/95]

Proceedings include all events.

4:95cr40040-ALL USA v. Morris, et al

TERMED

11/6/95 44 ORDER by Chief Judge J. P. Gilbert ruling on motion to continue 11/9/95 final pretrial conference [43-1]; court cancels pretrial conference set for 11/9/95 and all parties should appear to jury trial on 11/20/95 at 9:00 AM (cc: all counsel) (djs) [Entry date 11/09/95]

11/9/95 45 NOTICE OF SUBSTITUTION of Attorney Robert L. Garrison replacing attorney Robert T. Coleman for USA (vlm) [Entry date 11/14/95]

11/9/95 46 MOTION to continue trial set for 11/20/95 by Damako E Ransom (without proposed order) (vlm) [Entry date 11/14/95]

11/9/95 47 ORAL MOTION to continue trial made by Antwin Morris at the hearing on the Motion to Reconsider (vlm) [Entry date 11/14/95]

11/9/95 47 MINUTES OF HEARING ON MOTION TO RECONSIDER (MORRIS) (kjr): before Chief Judge J. P. Gilbert; hearing held and motion argued; granting oral motion to continue trial [47-1]; denying motion for reconsideration of order of detention [40-1]; XT Excludable (Interest of Justice) started as to Antwin Morris, Damako Ransom, Michael McClinton with stop date of 1/29/96; estimated trial time is 4 days; jury trial reset for 9:00 AM 1/29/96 for Antwin Morris, for Damako E Ransom, for Michael McClinton before Chief Judge J. P. Gilbert in the USDC/Benton, IL (cc: all counsel) Court Reporter Jane McCorkle (vlm) [Entry date 11/14/95] [Edit date 11/14/95]

11/20/95 48 ORDER by Chief Judge J. P. Gilbert granting Ransom's motion to continue trial set for 11/20/95 [46-1]; jury trial reset to 9:00 AM 1/29/96 for Antwin Morris, for Damako E Ransom, for Michael McClinton before Chief Judge J. P. Gilbert in the USDC/Benton, IL; XT Excludable (Interest of Justice) ordered to begin 11/20/95 with stop date of 1/29/96 as to Antwin Morris, Damako E Ransom, Michael McClinton (cc: all counsel) (vlm) [Entry date 11/20/95]

1/24/96 49 MOTION to continue 1/29/96 setting until 4/29/96 by Damako E Ransom with proposed order (vlm) [Entry date 01/24/96] [Edit date 01/24/96]

1/29/96 50 ORDER by Chief Judge J P. Gilbert granting motion to continue 1/29/96 setting until 4/29/96 [49-1]; jury trial reset for 9:00 AM 4/29/96 for Antwin Morris, for Damako E Ransom, for Michael McClinton before Chief Judge J. P. Gilbert in the USDC/Benton, IL; XT Excludable (Interest of Justice) started 1/29/96 with stop date of 4/29/96 as to Antwin Morris, Damako E Ransom, Michael McClinton (cc: all counsel) (vlm) [Entry date 01/30/96]

Proceedings include all events.

TERMED

4:95cr40040-ALL USA v. Morris, et al

4/5/96 51 MOTION for order directing U.S. Marshal to transport defendant from Saline County Detention Center to Franklin County Jail for preparation for trial by Antwin Morris with proposed order (vlm) [Entry date 04/08/96]

4/12/96 52 ORDER by Chief Judge J. P. Gilbert denying motion for order directing U.S. Marshal to transport defendant from Saline County Detention Center to Franklin County Jail for preparation for trial [51-1] (cc: all counsel) (djs) [Entry date 04/12/96]

4/24/96 53 APPLICATION for Writ of Habeas Corpus Ad Testificandum by USA for Woodrow Wilson Phillips for May 7, 1996 at 9:00 AM in Benton, IL before Chief Judge Gilbert (for trial) with proposed order and proposed WHCAT (vlm) [Entry date 04/24/96]

4/24/96 54 ORDER by Chief Judge J. P. Gilbert granting application for WHCAT for Woodrow Wilson Phillips for May 7, 1996 at 9:00 AM in Benton, IL [53-1] (cc: all counsel) (vlm) [Entry date 04/25/96]

4/25/96 -- WRIT (WHCAT for Woodrow Wilson Phillips for 5/7/96 at 9:00 AM in Benton, IL) issued to US Marshal/Benton (vlm) [Entry date 04/25/96]

4/29/96 55 MOTION to continue jury trial currently set for 5/13/96 by Damako E Ransom with proposed order (vlm) [Entry date 04/29/96]

4/30/96 56 NOTICE to all parties. ;jury trial reset to 9:00 am on 5/14/96 for Antwin Morris, for Damako E Ransom, for Michael McClinton before Chief Judge J. P. Gilbert in the USDC/Benton, IL as to Antwin Morris, Damako E Ransom, Michael McClinton (cc: all counsel) (kjr) [Entry date 04/30/96]

5/8/96 57 ORDER by Chief Judge J. P. Gilbert granting motion to continue jury trial currently set for 5/13/96 [55-1]; jury trial set for 9:00 AM 6/12/96 for Antwin Morris, for Damako E Ransom, for Michael McClinton before Chief Judge J. P. Gilbert in the USDC/Benton, IL; XT Excludable started as to Antwin Morris, Damako E Ransom, Michael McClinton with stop date of 6/12/96 (cc: all counsel) (vlm) [Entry date 05/09/96]

5/17/96 58 APPLICATION for Writ of Habeas Corpus Ad Testificandum by USA for Woodrow Wilson Phillips for 6/12/96 at Benton, IL with proposed order and proposed WHCAT (vlm) [Entry date 05/20/96]

5/20/96 59 ORDER by Chief Judge J. P. Gilbert granting application for WHCAT for Woodrow Wilson Phillips for 6/12/96 in Benton, IL [58-1] (cc: all counsel) (vlm) [Entry date 05/21/96]

Proceedings include all events.
4:95cr40040-ALL USA v. Morris, et al

TERMED

5/21/96 -- WRIT (WHCAT) issued to U.S. Marshal/Benton for Woodrow Wilson Phillips for 6/12/96 at 9:00 AM in Benton, IL (vlm) [Entry date 05/21/96]

6/12/96 60 MOTION in limine to exclude testimony regarding gang activity or affiliation on the part of any or all of the defendants by Antwin Morris, Damako E Ransom, Michael McClinton (no certificate of service -- filed in open court) (vlm) [Entry date 06/13/96]

6/12/96 61 MOTION in limine to exclude from the trial any evidence relating to the 12 grams of cocaine which is subject matter of count 2 of the indictment by Antwin Morris, Damako E Ransom (no certificate of service -- filed in open court) (vlm) [Entry date 06/13/96]

6/12/96 62 MINUTES OF CHANGE OF PLEA (DAMAKO E RANSOM) (kjr): before Chief Judge J. P. Gilbert guilty plea entered by Damako E Ransom as to count 1s; Sent/disp hrg set for 9:00 AM 9/13/96 for Damako E Ransom before Chief Judge J. P. Gilbert in the USDC/Benton, IL; defendant remanded to the custody of the U.S. Marshal (cc: all counsel) Court Reporter Jane McCorkle (vlm) [Entry date 06/13/96]

6/12/96 63 MINUTES OF CHANGE OF PLEA (ANTWIN MORRIS) (kjr): before Chief Judge J. P. Gilbert guilty plea entered by Antwin Morris as to count 1s; Sent/disp hrg set for 9:00 AM 9/13/96 for Antwin Morris before Chief Judge J. P. Gilbert in the USDC/Benton, IL; defendant remanded to the custody of the U.S. Marshal (cc: all counsel) Court Reporter Jane McCorkle (vlm) [Entry date 06/13/96]

6/12/96 64 MINUTES OF CALL FOR JURY TRIAL (MICHAEL McCLINTON) (kjr): before Chief Judge J. P. Gilbert; co-defendants Morris and Ransom to plead today; jury trial reset for 9:00 AM 6/18/96 for Michael McClinton before Chief Judge P. Gilbert in the USDC/Benton, IL; jury panel present excused and new panel to be called for 6/18/96 (cc: all counsel) Court Reporter Jane McCorkle (vlm) [Entry date 06/13/96]

6/13/96 65 NOTICE OF INTENT TO INTRODUCE UNDER RULE 404(b) by plaintiff USA (copy submitted to Chief Judge Gilbert for review) (vlm) [Entry date 06/13/96]

Proceedings include all events.
4:95cr40040-ALL USA v. Morris, et al

TERMED

6/18/96 66 MINUTES OF DAY 1 OF JURY TRIAL (MICHAEL McCLINTON) (kjr) : before Chief Judge J. P. Gilbert; jury selected; trial began as to Michael McClinton; oral motion for rule regarding witnesses granted; granting motion in limine to exclude testimony regarding gang activity or affiliation on the of any or all of the defendants [60-1]; court holds hearing on letter received from defendant's mother regarding dissatisfaction of retained counsel; defendant advises he is satisfied with counsel and trial to proceed; juror #8 taken ill and replaced with alternate juror; plaintiff begins presenting testimony through witnesses (cc: all counsel) Court Reporter Jane McCorkle (vlm) [Entry date 06/19/96]

6/19/96 67 MINUTES OF DAY 2 OF JURY TRIAL (MICHAEL McCLINTON) (kjr) : before Chief Judge J. P. Gilbert; government continues to present evidence through witnesses; government rests at 4:13 PM; motion for directed verdict denied; defendant calls no witnesses; defendant rests at 4:22; jury to return and trial to resume at 9:00 AM on 6/20/96 (cc: all counsel) Court Reporter Jane McCorkle (vlm) [Entry date 06/20/96]

6/20/96 68 MINUTES OF DAY 3 JURY TRIAL OF MICHAEL McCLINTON (kjr) : before Chief Judge J. P. Gilbert; jury verdict finding Michael McClinton (3) as to count 2s guilty and finding Michael McClinton (3) as to count 1s not guilty; Sent/resp hrg set for 9:00 AM 9/19/96 for Michael McClinton before Chief Judge J. P. Gilbert in the USDC/Benton, IL; defendant detained & government's oral motion to withdraw exhibits is granted; exhibit list and jury notes attached to minutes (cc: all counsel) Court Reporter Jane McCorkle (djs) [Entry date 06/28/96]

6/20/96 69 VERDICT OF GUILTY as to count 2 of superseding indictment as to Michael McClinton (djs) [Entry date 06/28/96]

6/20/96 70 VERDICT OF NOT GUILTY as to count 1 of superseding indictment as to Michael McClinton (djs) [Entry date 06/28/96]

6/20/96 71 JURY Instructions GIVEN (djs) [Entry date 06/28/96] [Edit date 06/28/96]

6/20/96 72 JURY Instructions WITHDRAWN & REFUSED (djs) [Entry date 06/28/96] [Edit date 06/28/96]

6/20/96 -- JURY Instructions "CLEAN COPY" consisting of 1 envelope (djs) [Entry date 06/28/96]

6/20/96 -- EXHIBITS from jury trial of MICHAEL McCLINTON (# of envelopes 1) placed in Benton vault (djs) [Entry date 06/28/96]

Proceedings include all events.

TERMED

4:95cr40040-ALL USA v. Morris, et al

6/27/96 -- RECEIPT for PERMANENT RELEASE (RETURN) of exhibit 1 (15 grams of crack cocaine) executed by Brenn Talbert (djs) [Entry date 06/28/96]

6/28/96 -- RETURN OF SERVICE (WHCAT) executed as to Woodrow Wilson Phillips on 6/25/96 (vlm) [Entry date 07/01/96]

7/2/96 -- TRANSCRIPT of hearing on representation of MICHAEL McCLINTON by Mr. Verity; 1 volume before Chief Judge Gilbert on 6/18/96 Court Reporter: Jane McCorkle (djs) [Entry date 07/02/96]

7/2/96 73 JUDGMENT of Acquittal on count 1 of the indictment issued as to Michael McClinton by Chief Judge J. P. Gilbert (cc: all counsel) (djs) [Entry date 07/09/96]

7/15/96 -- RETURN OF SERVICE executed on 6/12/96 by returning Andre Allen to Williamson County Courthouse (djs) [Entry date 07/17/96]

7/15/96 -- RETURN OF SERVICE executed on 6/12/96 by delivering Taron Tucker, Fonte Anthony, Cornelius Glenn & Delance Montgomery to Williamson County Jail (djs) [Entry date 07/17/96]

8/15/96 74 Notice/acknowledgment as to defendant Antwin Morris concerning the presentence investigation report by plaintiff USA (no objections to be filed) (cc: Chief Judge Gilbert, Probation Office) (djs) [Entry date 08/16/96]

8/23/96 75 OBJECTIONS TO PRESENTENCE INVESTIGATION REPORT by defendant Damako E Ransom (SEALED) (copy to Chief Judge Gilbert and Probation) (vlm) [Entry date 08/23/96]

8/27/96 76 NOTICE to all parties. Sent/disp hearing reset to 10:00 am on 9/13/96 for Damako E Ransom before Chief Judge J. P. Gilbert in the USDC/Benton, IL as to Damako E Ransom (THIS MATTER IS REMOVED FROM THE 9:00 SETTING.) (cc: all counsel) (kjr) [Entry date 08/27/96]

8/27/96 77 NOTICE to all parties. Sent/disp hearing reset to 10:30 am on 9/13/96 for Antwin Morris before Chief Judge J. P. Gilbert in the USDC/Benton, IL as to Antwin Morris (THIS MATTER IS REMOVED FROM THE 9:00 A.M. SETTING.) (cc: all counsel) (kjr) [Entry date 08/27/96]

8/28/96 78 PLEA Agreement as to Antwin Morris (vlm) [Entry date 08/29/96]

8/28/96 79 PLEA Agreement as to Damako E Ransom (vlm) [Entry date 08/29/96]

Proceedings include all events.

TERMED

4:95cr40040-ALL USA v. Morris, et al

8/28/96 80 Notice/acknowledgment as to defendant Damako E Ransom concerning the presentence investigation report by plaintiff USA (P.S.I. Acceptable) (cc: Chief Judge Gilbert and Probation Office) (vlm) [Entry date 08/29/96]

8/28/96 81 Notice/acknowledgment as to defendant Michael McClinton concerning the presentence investigation report by plaintiff USA (P.S.I. Acceptable) (cc: Chief Judge Gilbert and Probation Office) (vlm) [Entry date 08/29/96]

8/30/96 82 MOTION to continue 9/13/96 sentencing hearings of defendant Antwin Morris and Damako E Ransom by USA as to Antwin Morris, Damako E Ransom w/prop order (djs) [Entry date 09/03/96]

8/30/96 83 MOTION to continue 9/19/96 sentencing hearing of defendant Michael McClinton by USA as to Michael McClinton w/prop order (djs) [Entry date 09/03/96]

9/10/96 84 ORDER by Chief Judge J. P. Gilbert granting motion to continue 9/13/96 sentencing hearings of defendant Antwin Morris and Damako E Ransom [82-1]; Sent/disp hrg reset for 9:30 AM 11/22/96 before Chief Judge J. P. Gilbert in the USDC/Benton, IL as to Antwin Morris, Damako E Ransom (cc: all counsel) (djs) [Entry date 09/11/96]

9/10/96 85 ORDER by Chief Judge J. P. Gilbert granting motion to continue 9/19/96 sentencing hearing of defendant Michael McClinton [83-1]; Sent/disp hrg reset for 1:30 PM 11/7/96 for Michael McClinton before Chief Judge J. P. Gilbert in the USDC/Benton, IL (cc: all counsel) (djs) [Entry date 09/11/96]

9/12/96 -- REMARK -- Pursuant to instructions from Chief Judge Gilbert, copy of 9/4/96 letter from Damako Ransom sent to his counsel of record and U.S. Probation (vlm) [Entry date 09/12/96]

9/19/96 86 MOTION by Attorney Charles L Nesbit to withdraw as attorney of record for Damako E Ransom with proposed order (vlm) [Entry date 09/19/96]

9/19/96 87 MOTION to amend objection to presentence report of Damako E Ransom by Damako E Ransom with proposed order (vlm) [Entry date 09/19/96]

9/30/96 88 NOTICE to all parties. Sent/disp hearing reset to 1:30 pm on 11/21/96 for Antwin Morris before Chief Judge J. P. Gilbert in the USDC/Benton, IL as to Antwin Morris (THIS MATTER IS REMOVED FROM THE 11/22/96 SETTING.) (cc: all counsel) (kjr) [Entry date 09/30/96]

Proceedings include all events.

4:95cr40040-ALL USA v. Morris, et al

TERMED

9/30/96 89 NOTICE to all parties. Sent/disp hearing reset to 2:00 pm on 11/21/96 for Damako E Ransom before Chief Judge J. P. Gilbert in the USDC/Benton, IL as to Damako E Ransom (THIS MATTER IS REMOVED FROM THE 11/22/96 SETTING.) (cc: all counsel) (kjr) [Entry date 09/30/96]

10/18/96 90 PRO SE MOTION for appointment of new attorney (counsel) for Damako E Ransom by Damako E Ransom (copy mailed to AUSAttorney Robert Garrison and Attorney Charles Nesbit on 10/25/96) (djs) [Entry date 10/25/96] [Edit date 10/25/96]

10/30/96 91 NOTICE to all parties. Sent/disp hearing reset to 1:30 pm on 12/11/96 for Antwin Morris before Chief Judge J. P. Gilbert in the USDC/Benton, IL as to Antwin Morris (THIS MATTER IS REMOVED FROM THE 11/21/96 SETTING.) (cc: all counsel) (kjr) [Entry date 10/30/96]

10/30/96 92 NOTICE to all parties. Sent/disp hearing reset to 2:00 pm on 12/11/96 for Damako E Ransom before Chief Judge J. P. Gilbert in the USDC/Benton, IL as to Damako E Ransom (THIS MATTER IS REMOVED FROM THE 11/21/96 SETTING.) (cc: all counsel) (kjr) [Entry date 10/30/96]

11/7/96 93 MINUTES OF DISPOSITION (MICHAEL McCLINTON) (kjr): before Chief Judge J. P. Gilbert sentencing Michael McClinton (3) count(s) 2s: defendant committed to the custody of the USBP for a term of 63 months as to count 2 of the Superseding Indictment; upon release from imprisonment, defendant on supervised release for 5 years to count 2 of the Superseding Indictment; defendant fined a total amount of \$500.00 (interest waived); defendant to pay a special assessment in the amount of \$50.00; defendant remanded to the custody of the U.S. Marshal; statistically dismissing count 1 as to Michael McClinton (3) due to dismissal of count 1s as to Michael McClinton (cc: all counsel) Court Reporter Jane McCorkle (vlm) [Entry date 11/13/96]

11/7/96 94 PRESENTENCE Report on Michael McClinton (original sealed and held in sealed document area). (vlm) [Entry date 11/15/96]

11/7/96 95 RECOMMENDATION as to Michael McClinton (original sealed and held in sealed document area). (vlm) [Entry date 11/15/96]

11/15/96 96 NOTICE OF APPEAL on behalf defendant Michael McClinton, regarding [93-1] (cc: all counsel) (vlm) [Entry date 11/18/96]

11/15/96 97 MOTION to appeal in forma pauperis by Michael McClinton with proposed order (vlm) [Entry date 11/18/96]

11/15/96 98 AFFIDAVIT of Michael McClinton in support of the Motion to Proceed on Appeal In Forma Pauperis [97-1] (vlm)

Proceedings include all events.

4:95cr40040-ALL USA v. Morris, et al

TERMED

[Entry date 11/18/96]

11/15/96 -- JURISDICTIONAL STATEMENT pursuant to Circuit Rule #3 by defendant Michael McClinton (vlm) [Entry date 11/18/96] [Edit date 12/02/96]

11/18/96 -- SHORT RECORD transmitted to USCA-7 [96-1] (vlm) [Entry date 11/18/96]

11/18/96 99 JUDGMENT and Commitment issued as to Michael McClinton by Chief Judge J. P. Gilbert (cc: all counsel, financial deputy, USAttorney Financial Litigation Unit) (djs) [Entry date 11/19/96]

11/25/96 -- NOTIFICATION by Circuit Court of Appellate Docket Number regarding [96-1]: USCA Number: 96-3921 (Michael McClinton) (vlm) [Entry date 11/25/96]

12/2/96 -- RECORD ON APPEAL (MICHAEL McCLINTON) prepared: Vol(s) of Pleadings: 1, Vol(s) of transcripts: 1, env of exhibits: 1, 1 envelope of "clean" jury instructions, and 2 sealed envelopes containing PSI and Recommendation [96-1] (vlm) [Entry date 12/02/96]

1/10/97 100 NOTICE to all parties. Sent/disp hearing set at 9:30 am on 2/27/97 for Antwin Morris before Chief Judge J. P. Gilbert in the USDC/Benton, IL as to Antwin Morris (cc: all counsel) (kjr) [Entry date 01/10/97]

1/10/97 101 NOTICE to all parties. Sent/disp hearing set at 10:00 am on 2/27/97 for Damako E Ransom before Chief Judge J. P. Gilbert in the USDC/Benton, IL as to Damako E Ransom (cc: all counsel) (kjr) [Entry date 01/10/97]

1/21/97 -- JUDGMENT and Commitment returned executed on 12/18/96 as to Michael McClinton (djs) [Entry date 01/23/97]

2/27/97 102 MINUTES OF SENTENCING (ANTWIN MORRIS) (kjr): before Chief Judge J. P. Gilbert sentencing Antwin Morris (1) count(s) 1s: defendant committed to the custody of the U.S.B.P. for a term of 58 months, to be followed by a 5 year term of supervised release; defendant to pay a \$500.00 fine (interest waived) and a \$50.00 special assessment; defendant remanded to the custody of the U.S. Marshal; dismissing counts as to Antwin Morris (1) count(s) 1: statistically dismissed due to sentencing as to count 1s (cc: all counsel) Court Reporter Jane McCorkle (vlm) [Entry date 02/28/97]

Proceedings include all events.
4:95cr40040-ALL USA v. Morris, et al

TERMED

2/27/97 103 MINUTES OF SENTENCING (DAMAKO RANSOM) (kjr): before Chief Judge J. P. Gilbert sentencing Damako E Ransom (2) count(s) 1s: defendant committed to the custody of the U.S.B.P. for a term of 90 months as to count 1s, to be followed by a 5 year term of supervised release; defendant to pay a \$500.00 fine (interest waived) and a \$50.00 special assessment; defendant remanded to the of the U.S. Marshal; dismissing counts as to Damako E Ransom (2) count(s) 1: statistically dismissing count 1 due to sentencing as to count 1s as to Damako E Ransom; case terminated as to Antwin Morris, Damako E Ransom, Michael McClinton; finding the motion for appointment of new attorney (counsel) for Damako E Ransom [90-1] moot, withdrawing motion to amend objection to presentence report of Damako E Ransom [87-1], withdrawing motion by Attorney Charles L Nesbit to withdraw as attorney of record for Damako E Ransom [86-1] (cc: all counsel) Court Reporter Jane McCorkle (vlm) [Entry date 02/28/97]

2/27/97 104 Notice/acknowledgment as to defendant Antwin Morris concerning the presentence investigation report by defendant Antwin Morris (P.S.I. Acceptable) (cc: Probation Office & Chief Judge Gilbert) (vlm) [Entry date 03/03/97]

2/27/97 105 RECOMMENDATION as to Damako E Ransom (original sealed and held in sealed document area). (vlm) [Entry date 03/03/97]

2/27/97 106 PRESENTENCE Report on Damako E Ransom (original sealed and held in sealed document area). (vlm) [Entry date 03/03/97]

2/27/97 107 RECOMMENDATION as to Antwin Morris (original sealed and held in sealed document area). (vlm) [Entry date 03/03/97]

2/27/97 108 PRESENTENCE Report on Antwin Morris (original sealed and held in sealed document area). (vlm) [Entry date 03/03/97]

3/5/97 109 JUDGMENT and Commitment issued as to Damako E Ransom by Chief Judge J. P. Gilbert (cc: all counsel) (vlm) [Entry date 03/05/97]

3/5/97 110 JUDGMENT and Commitment issued as to Antwin Morris by Chief Judge J. P. Gilbert (cc: all counsel) (vlm) [Entry date 03/05/97]

3/17/97 111 AMENDED JUDGMENT and Commitment issued as to Damako E Ransom by Chief Judge J. P. Gilbert (cc: all counsel) (vlm) [Entry date 03/17/97]

3/19/97 112 ORDER by Chief Judge J. P. Gilbert denying as moot the motion to appeal in forma pauperis [97-1] (cc: all counsel and U.S.C.A. 7) (vlm) [Entry date 03/19/97]

Proceedings include all events.

4:95cr40040-ALL USA v. Morris, et al

TERMED

4/8/97 113 SECOND MOTION to withdraw as attorney on appeal for Michael McClinton by Attorney Duane Verity with proposed order (vlm) [Entry date 04/08/97]

4/14/97 -- JUDGMENT and Commitment returned executed on 4/7/97 as to Antwin Morris (mst) [Entry date 04/16/97]

4/17/97 114 ORDER by Chief Judge J. P. Gilbert denying motion to withdraw as attorney on appeal for Michael McClinton [113-1] since Attorney Verity must apply to the Seventh Circuit to be relieved of his representation of Mr. McClinton (cc: all counsel) (vlm) [Entry date 04/18/97]

4/17/97 -- JUDGMENT and Commitment returned executed on 4/14/97 as to Damako E Ransom (vlm) [Entry date 04/18/97]

4/17/97 -- AMENDED JUDGMENT and Commitment returned executed on 4/14/97 as to Damako E Ransom (vlm) [Entry date 04/18/97]

6/2/97 -- TRANSCRIPT of June 18, 19, and 20, 1996 jury trial of Michael McClinton; 3 volume(s) Court Reporter: Jane McCorkle (jep) [Entry date 06/02/97]

6/2/97 -- TRANSCRIPT of 11/7/96 sentencing hearing of Michael McClinton; 1 volume(s) Court Reporter: Jane McCorkle (jep) [Entry date 06/02/97]

6/16/97 115 MOTION for an order for complete trial transcripts by Michael McClinton without proposed order (vlm) [Entry date 06/17/97]

6/16/97 116 AFFIDAVIT of Duane P. Verity on behalf of defendant Michael McClinton regarding Motion for Complete Trial Transcripts [115-1] (vlm) [Entry date 06/17/97]

6/17/97 117 CJA FORM 24 (Authorization and Voucher for Transcript Payment) by Chief Judge J. Phil Gilbert approving transcription fees in the total amount of \$1,146.00 to Court Reporter Jane McCorkle for the trial and sentencing transcript as to Michael McClinton (vlm) [Entry date 06/19/97]

10/24/97 -- TRANSCRIPT (MICHAEL McCLINTON) of Voir Dire Examination and Opening Statements; 1 volume(s) Court Reporter: Jane McCorkle (vlm) [Entry date 10/24/97]

10/24/97 -- TRANSCRIPT (MICHAEL McCLINTON) of Closing Arguments of Counsel; 1 volume(s) Court Reporter: Jane McCorkle (vlm) [Entry date 10/24/97]

10/28/97 118 ORDER by Chief Judge J. P. Gilbert granting defendant MICHAEL McCLINTON'S motion for an order for complete trial transcripts [115-1] (cc: all counsel) (jep) [Entry date 10/28/97]

Proceedings include all events.
4:95cr40040-ALL USA v. Morris, et al

TERMED

10/31/97 119 CJA FORM 24 (Authorization and Voucher for Transcript Payment) by Chief Judge Gilbert approving transcription fees as to Michael McClinton in the amount of \$297.00 to Court Reporter Jane McCorkle (vlm) [Entry date 11/04/97]

11/21/97 -- RECORD ON APPEAL (MICHAEL McINTON) checked out by Duane P. Verity for defendant Michael McClinton [96-1] consisting of one vol pleadings and seven vols transcripts (msd) [Entry date 11/21/97]

12/5/97 -- RECORD ON APPEAL (Michael McClinton) returned by attorney Attorney Dwayne Verity (1 volume of pleadings and 7 volumes of transcripts) [96-1] (vlm) [Entry date 12/08/97]

4/16/98 -- REQUEST faxed from USCA-7 to transmit Record on Appeal [96-1] (McClinton) (vlm) [Entry date 04/16/98]

4/16/98 -- RECORD on Appeal (Michael McClinton) (1 volumes of pleadings, 7 volumes of transcripts, 2 sealed envelopes containing PSI and Recommendation, 1 envelope of exhibits and 1 envelope of "clean" jury sent to USCA-7 via UPS [96-1] (vlm) [Entry date 04/16/98] [Edit date 05/13/98]

7/21/98 120 MANDATE from Circuit Court affirming the decision of the District Court [96-1] (MICHAEL MCCLINTON); ROA was returned (1 vol pleadings, vol transcripts, 2 sealed envelopes, 1 envelope of "clean" jury instructions and 1 envelope of exhibits) (vlm) [Entry date 07/22/98] [Edit date 10/28/98]

8/27/98 -- PSI & Recommendation sent to Probation as to Antwin Morris and Damako Ransom (dka) [Entry date 08/27/98]

10/28/98 -- RETURN of exhibits to U.S. Attorney/Benton (exhibit/witness list attached - all circled items returned) as to Michael McClinton with request for acknowledgment of receipt of exhibits (vlm) [Entry date 10/28/98]

10/28/98 121 NOTICE (NGJ/vlm) to Attorney Duane Verity (for Michael McClinton) that if exhibits in custody of the Clerk are not removed within 30 days, an Order of Court will be entered disposing of the exhibits; Exhibit/Witness List Attached - all circled items in possession of the Clerk (vlm) [Entry date 10/29/98]

10/29/98 -- ACKNOWLEDGMENT of receipt of exhibits (MICHAEL McCLINTON) by plaintiff USA (vlm) [Entry date 11/02/98]

12/3/98 122 ORDER by Chief Judge J. P. Gilbert re Notice regarding exhibits [121-1]; exhibits in the custody of the Clerk which have not been removed pursuant to the Notice are ORDERED DESTROYED (cc: all counsel) (vlm) [Entry date 12/03/98]

Proceedings include all events.
4:95cr40040-ALL USA v. Morris, et al

TERMED

12/3/98 -- REMARK: Exhibits (as to Michael McClinton) DESTROYED (vlm)
[Entry date 12/03/98]

5/24/00 123 TRANSFER of Jurisdiction of Probation ordered by Chief Judge
Gilbert to ND/IL as to defendant Antwin Morris (copy to
Clerk, ND/IL, Probation, USAAttorney, and ESL financial
deputy) (djs) [Entry date 05/30/00] [Edit date 05/30/00]

5/30/00 -- LETTER to Clerk, ND/IL, with certified copy of transfer of
jurisdiction as to Antwin Morris and docket sheet and
indicating that indictment and judgment and commitment will
be sent upon receipt of file from FRC (djs)
[Entry date 05/30/00]

Mr. Michael C. Dobbins, Clerk
U.S. Clerk's Office
Northern District of Illinois
United States Courthouse
219 South Dearborn Street
Chicago, IL 60604